

A G E N D A

**South Pasadena Animal Commission (SPAC)
1424 Mission Street
South Pasadena, CA 91030**

**Monday, April 7, 2014
Mayor's Conference Room, City Hall – 6:30 pm**

South Pasadena Animal Commission
Elizabeth Cavanaugh, Chair
Cornelia Balogh, Public Relations Secretary
Olivia Galvin, Resources Secretary
Michelle Lindsay, Corresponding Secretary
Marysia Wojcik, newly appointed member

Council Liaison: Councilmember Diana Mahmud
Staff Liaison: Police Captain DeAnn Wheelless

1. APPROVAL OF MINUTES for March 3, 2014

2. LIAISON REPORTS/COMMENTS

- a. Council Liaison report
- b. Staff Liaison report

3. PUBLIC COMMENTS AND SUGGESTIONS

Time reserved for those in the audience who wish to address the Animal Commission. The audience should be aware that the Animal Commission may not discuss details of non-agenda items.

4. ACTION ITEMS

- a. Designate a Commissioner to take minutes for the meeting
- b. Review and verify dates and duties for BKTA program as discussed in the March 3 minutes. Finalize plans and project assignments:
 - collection of artwork on April 15
 - typing/formatting of student roster with mailing labels
 - dates and workroom reservations for the posting of artwork
 - award certificates and calligraphy
 - duties for May 5 Art Contest Awards evening

5. DISCUSSION ITEMS

- a. Evaluate “Doggy Day with Cats too” event/SPAC booth
- b. Discuss Dog Park updates
- c. Review and discuss products used in City parks, per list provided by Mr. Joe Espinoza of TRUGREEN LandCare, regarding health impact on residents, animals, and the environment

- d. Discuss language for pet ordinance change from 3 to 4 dogs per household
- e. Follow up on status of PSC and SPAC joint meeting ordinance amendment
- f. Check in on status of Agenda and Minutes posting on SPAC webpage

6. NEXT AND UPCOMING SPAC MEETING PROPOSED AGENDA ITEMS

May 5, 2014 at 5:30 pm (proposed time)

(Please note: This will be an earlier, abbreviated meeting due to the Be Kind to Animals Art Contest Awards Ceremony that follows at 6:30.)

- Set up check-in tables and display children's artwork for BKTA
- Address issues that arise and need attention

The following items will be addressed in the fall:

- Evaluate 2014 BKTA spring program and discuss its goals and initiatives for 2015
- Continue to review and discuss health impact of insecticide use in city parks
- Discuss a spaying and neutering requirement for pets licensed in So. Pas.
- Review and discuss animal rescue protocol and preparedness during an emergency

7. ADJOURNMENT

City of South Pasadena
County of Los Angeles

I declare under penalty of perjury that I, as an employee of the City of South Pasadena, posted this Agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena on 4/2/2014 as required by the State of California.

Date: 4/2/2014

Signed: 